

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080135

Entity Name: SUNBEAM CAPITAL, LLC

FILED  
Feb 19, 2005  
Secretary of State

**Current Principal Place of Business:**

1401 - 79 STREET CAUSEWAY  
MIAMI, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1401 - 79 STREET CAUSEWAY  
MIAMI, FL 33141

**New Mailing Address:**

FEI Number: 59-6071944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE, SUITE 2400  
SUNTRUST INTERNATIONAL CENTER  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ROGER G. METCALF  
1401 79TH STREET CAUSEWAY  
MIAMI, FL 331414104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER G. METCALF

02/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ANSIN, ANDREW L  
Address: 1401 79TH STREET CAUSEWAY  
City-St-Zip: MIAMI, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW L. ANSIN

MGRM

02/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date